



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

September 6, 2011

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk;
Councilors Jeff Eddins, Terry Gleason, Tim Poirier, and
James Roberson.

ABSENT: No one.

Staff Members Present: David York, Town Attorney; Seth Lawless, Town Manager;
Suzanne Yeatts, Town Clerk/HR Director; Chris Hills,
Planning Director; Jennifer Currin, Senior Planner; Tracy
Pedigo, Public Works Director; Shawn Brown, Public Safety
Director; Jimmy Overton, Finance Director.

Meeting called to order by Mayor Killen at 7:03 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation given by Councilor Eddins.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda with the following amendment:

**Continue Public Hearing Item A. Villages of Beaver Dam UAA
Amendment until the next Town Council Meeting**

Motion seconded by Councilor Poirier and carried unanimously.

ITEM II. APPROVAL OF MINUTES

None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

None at this time.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

No one approached.

B. Report on Citizen Inquiries

Councilor Roberson thanked the Mayor, Council and staff for supporting the recent African American Cultural Festival and spoke briefly about the event.

Mayor Killen thanked Councilor Roberson for his involvement.

ITEM V. CONSENT AGENDA

Timber Ridge HOA Encroachment Agreement

Approve the Timber Ridge HOA Encroachment Agreement.

**...Motion by Mayor Pro Tem Chalk to adopt the consent agenda.
Motion seconded by Councilor Poirier and carried unanimously.**

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

A. Villages of Beaver Dam UAA Amendment

Public hearing opened at 7:08 p.m.

**...Motion by Mayor Pro Tem Chalk at 7:08 p.m. to continue the public hearing to the September 21, 2011 Town Council meeting.
Motion seconded by Councilor Roberson and carried unanimously.**

B. ZTA-10-11 Chapters 7 and 8 Comprehensive Edit

Public hearing opened at 7:09 p.m.

Chris Hills, Planning Director, presented a zoning text amendment to amend Chapters 7 and 8 of the Unified Development Ordinance with technical edits for consistency of language and referencing, clarifications of intent and interpretation, further definition of broad terms, addition of exemplary graphics and photos, and the removal of redundant text. Mr. Hills recommended referring ZTA-10-11 to the Land Use Review Board's September 12, 2011 meeting.

No one approached.

...Motion by Councilor Poirier to close the public hearing at 7:14 p.m. and refer ZTA-10-11 to the September 12, 2011 Land Use Review Board meeting. Motion seconded by Councilor Roberson and carried unanimously.

C. ZMA-3-11 Price's Auto Parts Rezoning

Public hearing opened at 7:15 p.m.

Planner Jennifer Currin presented a zoning map amendment to rezone approximately 11.94 acres located at 1900 Old Crews Road from General Residential (GR3) to Manufacturing and Industrial (MI). The applicant was identified as Linda Price, and the property owner as Prices Real Estate Company, LLC. Ms. Currin answered questions from Council and recommended referring ZMA-3-11 to the Land Use Review Board's September 12, 2011 meeting.

No one approached.

...Motion by Mayor Pro Tem Chalk to close the public hearing at 7:19 p.m. and refer ZMA-3-11 to the September 12, 2011 Land Use Review Board meeting. Motion seconded by Councilor Roberson and carried unanimously.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

Dumpster Audit Update

Planning Director Chris Hills reported staff's completion of an inventory of 25 existing non-conforming dumpsters within the corporate limits and ETJ, noted the Planning and Engineering Committee's vote to support an amortization ordinance and asked for Council's direction.

Council directed staff to draft an amortization ordinance and solicit comments from the affected property owners.

ITEM X. NEW BUSINESS

Special Event Permit Application
Black Belt World/Special Blessings NC

Town Manager Seth Lawless presented a Special Event Application submitted by Black Belt World and Special Blessings NC regarding a 5K road race and 1 mile fun run to be held October 1, 2011.

...Motion by Councilor Eddins to approve the permit and authorize the Town Manager to sign. Motion seconded by Councilor Gleason and carried unanimously.

ITEM XI. OTHER BUSINESS

Mayor Killen announced the Joint Advisory Board meeting to be held Monday, September 12, 2011 at 6:00 p.m. to review revised plans of the proposed Town Park.

Mayor Killen encouraged everyone to come out and support the Knightdale High School football team at their first home game of the season Friday night.

Town Manager Seth Lawless noted that staff is continuing to collect debris from Hurricane Irene.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Gleason reported the next meeting will be held at 5:30 p.m. Monday, September 12, 2011.

B. Finance

No report.

C. Public Safety

Councilor Eddins noted the next meeting will be held October 3, 2011.

D. Nominating

No report.

E. Liaison Reports

No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS


Not at this time.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Roberson to adjourn at 7:36 p.m. Motion seconded by Councilor Eddins and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts